

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Accent Group Limited</b>
<b>ABN</b>	<b>85 108 096 251</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lawrence Myers
<b>Date of last notice</b>	20 November 2023

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2 (Mr Myers is a director of Bodyelectric Pty. Limited and is a beneficiary of the Myers Family Trust No. 2)</p> <p>Exodus Enterprises Pty Limited ATF The Myers Family Superannuation Fund (Mr Myers is a director of Exodus Enterprises Pty. Limited and a member of the Myers Family Superannuation fund)</p>
<b>Date of change</b>	<p>24 November 2023 Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2</p> <p>27 November 2023 Exodus Enterprises Pty Limited ATF The Myers Family Superannuation Fund</p>

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<b>No. of securities held prior to change</b>	<b>Indirect</b> 700,000 fully paid ordinary shares (Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2)  100,000 fully paid ordinary shares (Exodus Enterprises Pty. Limited ATF The Myers Family Superannuation fund)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	400,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	100,000 @ \$1.825 per share 98,417 @ \$1.810 per share 1,583 @ \$1.807 per share 99,177 @ \$1.820 per share 823 @ \$1.817 per share 100,000 @ \$1.809 per share
<b>No. of securities held after change</b>	<b>Indirect</b> 1,000,000 fully paid ordinary shares (Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2)  200,000 fully paid ordinary shares (Exodus Enterprises Pty. Limited ATF The Myers Family Superannuation fund)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: **29 November 2023**

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